

DMHA Monthly Meeting

January 12, 2023

In Attendance: Crystal Peters, Nicole Buckley, Jon Andre, Cathy Robinson, Gwen Craig, Courtney Cox, Melissa Lenz, Kim McKnight, Jackie Hahn, Tyler Marek, Michelle Page, Deb Geerstma, Tina Hahn, Kyle Wilson, Amanda Brockhoff, Jackie Smith, Jeff Resch, Kyle Marek, Cheryl Marek, Leslie Raniseth, Deter Russell, Erin McKay, Randi Babb

Called to order: 7:03 p.m.

Adoption of agenda: Adopted by Courtney, 2nd by Cathy.

Adoption of meeting minutes: Adopted by Amanda, 2nd by Deter.

President's report: Nothing new to report. All is going well.

Treasurer's report: Read by Leslie. For the cash calendars approximately \$10,000 will be made and will be put into the casino account. For the individual team accounts all is going well. Report adopted by Leslie and 2nd by Michlle.

CAHL report: Nothing to report but there will be a meeting next week.

Ag Society report: There will be a beef supper Jan 28th. They are also looking to put up the netting along the ice by Monday and replacing the toilets in the women's bathroom.

Arena Manger report: Nothing new to report.

Referee report: Going well. It has been busy with tournaments. A reminder for everyone to email Gwen receipts for Referee clinics so people can be reimbursed.

Merchandise report: Nothing new to report.

Media report: Everything is going well. Keep sending in pictures.

Jody Carrington update: Courtney says it has been confirmed for April 14th. There will be a committee meeting in the next couple of weeks and if anyone wants to help, please reach out.

Team reports:

1. **LTP/U7:** Going well and having fun. The team home tournament was a success and brought in approximately \$2000 for DMHA.
2. **U9:** Home tournament was a 20-team tournament and was a success and brought in approximately \$12,000 for DMHA. A huge shout out to all the sponsors and volunteers to make the tournament a success. Kyle Wilson found new to us goalie gear for the U9's and Jackie Hahn made a motion to reimburse Kyle for the purchase of the equipment and 2nd by Tina and all were in favour. **U9- Black:** Games are going well; it has been hard to find an away tournament. **U9- Blue:** Going well and having fun, the away tournament is next weekend. **U9-White:** Going well and away tournament is in February.

3. **U11:** Doing good and having fun. Doing a goalie rotation and they had their home tournament last weekend and the kids won silver.
4. **U13:** Their home tournament is this coming weekend. They were feeling the 2 weeks off over the holidays and are excited to get back into the swing of things.
5. **U15:** They have their away tournament in Innisfail this weekend. From their home tournament they brought in approximately \$4000 for DMHA.
6. **U18:** Doing good and have had to use the healthy scratch as all players are healthy. Looking to do some team building and are skating hard.

Old Business:

1. **U11 Goalie gear:** Has been purchased and reimbursed.
2. **Old Jersey's:** They were sold on Snowflake Saturday, and it was a huge success, approximately \$600 was made. There are still a lot of Jersey's available and if anyone is interested, please reach out.
3. **Cash Calendars:** See Treasures report.

New Business:

1. **U9 Pinnies:** Tyler requested to get pinnies for the younger age groups to run practices. A motion was made to purchase a set of pinnies, 2nd by Tina, all were in favour.
2. **Small nets:** A request was made to purchase a 2nd set of middle-sized nets for tournaments. Gwen made a motion to purchase a set of nets up to \$1700, 2nd by Kim and all were in favour.
3. **Half ice boards:** Half ice boards were brought up to be purchased for our half ice games. Tyler Marek to bring quotes and dimensions to the next meeting.
4. **First Goal Stickers:** Tabled until next meeting.
5. **Cash Calendar:** It was mentioned that when filling out the cash calendars to make sure that names and phone numbers are legible, or it makes things very difficult.
6. **U18 Money:** It was brought up if the U18's could use some of the volunteer hours the kids put in to use for team building or such. As the U18's does not host a home tournament to acquire funds like other teams in the association. Gwen made a motion for DMHA to give the U18 teams \$500 every season, 2nd by Tina, Majority were in favour.
7. **Rule 11:** Hockey Alberta is trying to eliminate maltreatment. Approximately 65% of players will experience abuse. There is now a 3rd party complaint system regarding rule 11 and will be investigated. Make sure players, coaches and parent are aware of policies and conduct and to act accordingly. Jackie will send out an email recapping everything in a couple of weeks.
8. **Pucks:** During tournaments pucks go missing. Kyle requested that it be put in tournament handouts that if pucks go missing, they will be required to pay a fine. Ryan Buckley has replaced pucks in the past and continues to do so. Kyle made a motion to repay Ryan for the puck replacement, 2nd by Deb, all were in favour.
9. **Lorna Goddard donation:** A donation was made to DMHA in the honour of Antonio Murillo for \$500. We will look into something memorable to do with the donation.

Next Meeting: To be announced.

Adjourned: 8:03p.m.